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**Executive Director**  
Karol Swartzlander

## NOTICE OF GENERAL MEETING

**October 22, 2020**  
**1:00 p.m. – 5:00 p.m.**

### Join Zoom Meeting

<https://zoom.us/j/93208407714?pwd=YzFXRFZyL0Y0WXg5VklvdUJqRTBCQT09>

Meeting ID: 932 0840 7714

Passcode: 638503

To participate by phone, call 1-669-900-9128 US Toll-free

### PROPOSED AGENDA

Betsy Butler, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

**THURSDAY, OCTOBER 22, 2020**

### **Commission Meeting 1:00 p.m. – 5:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Housekeeping (Swartzlander)
4. Approve Agenda
5. Approve Minutes from August 18, 2020 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
6. Public Comments

*The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 2 minutes.*

7. Chair's Comments (Commissioner Butler)
  - a. Introduction of new Commissioners
8. Master Plan for Aging Committee Report (Commissioner Butler)
9. Federal Update (Commissioner Petty)
10. Staff Report (Swartzlander)
11. **Invisible No More: LGBT Older Adults in California** (1:30 p.m.- 2:15 p.m.)  
**Kiera Pollock**, Director of Senior Services, Los Angeles LGBT Center  
**Terra Russell-Slavin**, Director of Policy and Community Building, Los Angeles LGBT Center
12. **Addressing COVID-19 in Skilled Nursing Facilities** (2:15 p.m.- 3:00 p.m.)  
**Heidi W. Steinecker**, Deputy Director, Center for Health Care Quality (CHCQ), California Department of Public Health
- BREAK (3:00 p.m.- 3:15 p.m.)
13. Review of Election Procedures (Swartzlander)
14. **Kim McCoy Wade**, Director, California Department of Aging (3:30 p.m.)
15. **Will Lightbourne**, Director, Department of Health Care Services (4:00 p.m.)
16. Commissioner Comments
17. Next Meeting
18. Adjourn (5:00 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.